

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90021 001 ***300.00

17598

DOCUMENT # F98000003166 1. Entity Name			
PAMI-FL12 INC. Principal Place of Business Mailing Address			
2. Principal Place of Business 3 World Financial Center Suite, Apt. #, etc.		3. Mailing Address 101 Hudson Street Suite, Apt. #, etc. 39th, Floor	
City & State New York, NY		City & State Jersey City, NJ	
Zip 10285	Country US	Zip 07302	Country US
4. FEI Number 22-3635554		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			
The Prentice-Hall Corporation System 1201 Hays Street Suite 105 Tallahassee, FL 32301			
7. Name and Address of New Registered Agent			
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		11. OFFICERS AND DIRECTORS	
TITLE P NAME Yon K. Cho STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Delete	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME Barry J. O'Brien STREET ADDRESS 101 Hudson Street CITY - ST - ZIP Jersey City, NJ 07302	<input type="checkbox"/> Delete	TITLE S NAME Jennifer Marre STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME Daniel O. Minerva STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Delete	TITLE D NAME Joseph J. Flannery STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME Edward J. Meylor STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Delete	TITLE D NAME Edward J. Meylor STREET ADDRESS 3 World Financial Center CITY - ST - ZIP New York, NY 10285	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Barry J. O'Brien 04/17/00 (201) 524-5822 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			